IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

ANDREW MELLON,
Plaintiff,

* Civil Action No. 09-cv-159

v.

NCO FINANCIAL SYSTEMS, INC.,

Defendant.

NOTICE OF SETTLEMENT

COME NOW the Plaintiff and Defendant, by and through their counsel of record, and, for their Notice of Settlement, hereby state as follows:

- 1. The Plaintiff and Defendant have reached a settlement.
- 2. The Parties will be filing a Stipulation of Dismissal with Prejudice, with each party to pay its own attorney's fees and costs, once the settlement documents have been executed by the parties and delivered to all counsel.

 The parties expect this to happen by May 7, 2008.

Dated: April 21, 2009.

/s/ Susan Landgraf
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Attorneys for Defendant, NCO Financial Systems, Inc.

CERTIFICATE OF SERVICE

I certify that on April 21, 2009, I electronically filed the foregoing document with the clerk of the U.S. District Court, Southern District of Texas, Houston Division, using the electronic case filing system of the court.

s/Susan Landgraf
Susan Landgraf